



Truro Board of Selectmen Meeting

Monday, November 24, 2014 – **5:00PM-7:00PM**

Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

1. AGENDA

A. Open the Regular Meeting

B. Public Comment Period - *The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda*

2. PUBLIC HEARINGS

A. Continued Public Hearing:

NSTAR Electric for installation of Cable, Conduit and 5 Manholes (Standish Way & South Hollow Rd) and Authorize the BoS Clerk to sign

NSTAR Electric to install 3082 feet of conduit and cable with 9 new manholes including the necessary sustaining and protecting fixtures in, under, along and across the following public way on Shore Road and Authorize the BoS Clerk to sign

Presenter: Engineer John Gomber, Jessica Elder and Jerry McDermott NSTAR Representatives

B. Public Hearing: FY15 Community Development Strategy

Presenter: Alice Boyd

3. AGENDA REQUESTS

A. Review & Approve Disclosure by Special Municipal Employee (Jay Coburn) of Financial Interest in a Municipal Contract as Required by G.L. c.268A, § 20(d) And Authorize the Vice-Chair to sign

Presenter: Paul Wisotzky

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. Review and Approve & Interview Applicants to Serve on Boards/Committees/Commissions
Recycling Committee-Christopher Czekaj

B. Joint meeting with the Chair of the Pamet Harbor Commission regarding Open Meeting requirements for posting meeting Agendas

5. CONSENT AGENDA

A) Review and Approve Meeting Minutes: November 12th 2014 Regular

B) Review & Approve and Authorize the Chair to sign:

1. Weston and Sampson General Terms and Conditions Contract-Recreation Commission-CPC funds for Upgrades to Snow's Field and explore public tennis courts sites

2. Letter of Support for Massachusetts Solar Energy being Organized by Environmental Massachusetts

3. Barnstable County Cooperative Agreement for Dredging Pamet Harbor

4. Letter of Support for Proposal for Remediation of Route 6 Median

C) Review and Approve FY15 Snow & Ice Deficit Spending Approval

D) Review and Approve 2015 License Renewals: Farm Maid Foods-Common Victualer (food)

E) Review & Approve Annual 2015 Alcohol Licenses: Montano's Restaurant, Truro Vineyards of Cape Cod, LLC. -Farm Winery & Distillery, Pamet Valley Package Store, & Salty Market

F) Review and Approve ABCC Annual Alcohol License Renewal Certification for 2015

6. SELECTMEN REPORTS AND LIAISON REPORTS

7. NEXT MEETING AGENDA: December 2nd, 2014

8. TOWN ADMINISTRATOR'S REPORT

9. EXECUTIVE SESSION: (Lower Level Conference Room)" Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, Section 21 (a) 3 to discuss strategy with respect to litigation regarding 25-27 Stephens Way where discussion in an open meeting may have a detrimental effect on the bargaining or litigation position of the Town and to not reconvene in open session, the Chair so declares."